

CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: Allen Kashani, CVCPB Secretary
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San Diego, CA 92128

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www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, April 25, 2019

Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, CA 92130

A G E N D A

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** - March 28, 2018
- C. CONSENT AGENDA**
- D. PUBLIC COMMUNICATION** - Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.
- E. ANNOUNCEMENTS** - San Diego Police Department, Officer Trevor Philips
- F. WRITTEN COMMUNICATIONS**
- G. COMMUNITY PLANNER REPORT** - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC / Via de la Valle)
- H. COUNCIL DISTRICT 1 REPORT** - Steve Hadley, Office of Councilmember Barbara Bry
- I. MAYOR'S REPORT** - Francis Barraza, Office of Mayor Faulconer
- J. COUNTY SUPERVISOR'S REPORT** - Corrine Busta, Office of Supervisor Kristin Gaspar
- K. STATE ASSEMBLY REPORT** - Rob Knudsen, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Chevelle Newell-Tate, Office of State Senator Toni Atkins
- M. US CONGRESS** - Kiera Galloway, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**
- O. ACTION AGENDA:**
 - 1. Board Elections:** Validate Election to seat the representative to Carmel Valley Districts 3 (Steve Davison), 4 (Debbie Lokanc), 6 (vacant), CV Developer (Allen Kashani by Chair appointment), CV Property Owner and for PHR District 2 (Stella Rogers) Representatives. Elect Officers to FY 2019-2020 Term.

•Applicant - Chair
 - 2. CV Developer:** Confirm the Chair's appointment of Allen Kashani as the CV Developer Representative.

•Applicant – Chair

- 3. Del Mar Highlands Signage:** Presentation by Jones Sign for Neighborhood Use Permit.
•Applicants - Kathy Corvin, Jones Sign & Don Armstrong, DMH

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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| 1. | Design and Planning Subcommittee | Frisco White/Anne Harvey/Jan Fuchs |
| 2. | CV FBA and PHR FBA Subcommittees | Frisco White |
| 3. | CV MAD Subcommittee | Ken Farinsky |
| 4. | CV MAD N10 Subcommittee | Vacant |
| 5. | PHR MAD Subcommittee | Stella Rogers |
| 6. | Bylaws, Policies & Procedures Subcommittee | Frisco White |
| 7. | Open Space Subcommittee | TBD |
| 8. | CPC | Barry Schultz |
| 9. | Livability (Special) | Barry Schultz |
| 10. | Transit Subcommittee | Karen Cody & Sonya Solinsky |

Q. CHAIR’S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, May 23, 2019
Carmel Valley Library, 7 pm